

Agenda of Regular Meeting

The Board of Trustees Ferris ISD

A Regular Meeting of the Board of Trustees of Ferris ISD will be held July 21, 2015, beginning at 7:00 PM in the Ferris ISD Administration Building 301 E 5th Street Ferris, Texas 75125.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM
- II. ACTION ITEM: APPROVE MINUTES OF JUNE 16TH REGULAR MEETING
- III. ACTION ITEM: APPROVE JUNE CHECK PAYMENT LIST, CASH REPORT, BOARD FINANCIAL REPORT, AND TAX REPORT
- IV. AUDIENCE FOR GUEST
- V. ACTION ITEM: CONSENT AGENDA
 - A. SELECT AND APPROVE AUDIT FIRM
 - B. APPROVE CLAIMS ADMINISTRATIVE SERVICES AND NEW THREE YEAR WORKERS COMP PLAN FOR FERRIS ISD AND THE ELLIS COUNTY COOP
 - C. ELLIS COUNTY TEXAS AGRILIFE EXTENSION ADJUNCT FACULTY AGREEMENT
 - D. ELLIS COUNTY 4-H EXTRACURRICULAR STATUS RESOLUTION #2015-03
 - E. APPROVAL OF TEA WAIVERS
 1. EARLY RELEASE DAYS
 2. MODIFIED SCHEDULE FOR ASSESSMENT DAYS AT FHS
 3. TEACHER DATA PORTAL OF TAMS
- VI. ACTION ITEM: UPDATE BOARD POLICY CH (LOCAL) REGARDING PURCHASING APPROVAL
- VII. ACTION ITEM: SET BUDGET WORKSHOP DATES(S)
- VIII. ACTION ITEM: BOARD RECOGNITION OF SUPERINTENDENT MIKE BODINE
- IX. ACTION ITEM: RESOLUTION 2015-04 HONORING MIKE BODINE, SUPERINTENDENT

X. OLD BUSINESS

A. DISCUSS DIGITAL SIGN

XI. NEW BUSINESS:

XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE, SECTION 551.074

A. PERSONNEL - CONTRACTS AND RESIGNATIONS

XIII. RECONVENE IN OPEN SESSION AND TAKE NECESSARY ACTION

XIV. ADJOURN